COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or

bold block lettering

'* Insert full name of company

† Delete as appropriate

1 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies

For official use Company number

3108851

Name of company

* PILLARGUN LIMITED

I, PHILIP JOHN MARTIN

Of LANSDOWNE HOUSE BERKELEY SQUARE LONDON WIX 6HQ

[the secretary] [the secretary] [เก่อวอเหมหารเหลเหา] [เก่อวอเหมหารเหลเน่นผวนอเผยแล้ว of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part] t

Date and Description of charge: SUPPLEMENTAL DEBENTURE DATED 25 APRIL 1997

Date of Registration § 28 APRIL 1997

Name and address of [chargee] KXXXXVEEXIXXXVEEXIXXXXVEEXIXXXIII LYONNAIS

PO BOX 81 BROADWALK HOUSE 5 APPOLD STREET LONDON EC2A 2JP

Short particulars of property charged FREEHOLD PROPERTY KNOWN AS ST JAMES' RETAIL

PARK KNARESBOROUGH NORTH YORKSHIRE (PART T/N NYK178614)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of

the provisions of the Statutory Declarations Act 1835.

Declared at 50 Strutton Strut

Declarant to sign below Mining MailS

the

19H day of October

one thousand nine hundred and ninely

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Gouldens 22 Tudor Street London EC4Y 0JJ DX 67 LONDON

For official use Mortgage section



COMPANIES HOUSE 22/10/98